

Enterprise IT Financial Workgroup
November 30, 2017
1:00 p.m.
Cogswell, Room 151

Welcome

- Erica Johnston, Chair
 - Introductions
 - Review and Approve the October 20, 2017 Minutes

Business

- Direction of the Enterprise IT Financial Workgroup (EITFW), Erica Johnston
- GovDelivery Enterprise Service, Matt Van Syckle
- Mainframe Transition Update, Matt Van Syckle
- Volume 10 Discussion, Tami Gunlock
- SITSD Working Capital and Rate Setting Measures, Tami Gunlock

Standing Reports

- Rates and Services Update, Ron Baldwin/Tami Gunlock
 - SITSD Proposed Rate Reduction, Matt Van Syckle
- Wide Area Network (WAN) Circuit Upgrade Prioritization List, Matt Van Syckle

Discussion

- Member Forum
- Public Comment
- Future Agenda Topics

Adjournment

- Next Meeting
January 25, 2018
1:00 p.m. to 2:00 p.m.
Cogswell, Room 151

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This meeting will follow open meeting rules pursuant to 2-3-203 MCA.